

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, September 10, 2021
Cultural Heritage Center
Pierre, South Dakota

To Join using a computer go to: <https://state-sd.zoom.us/j/6388455439?pwd=a05PVGZDRTJFdHVQVE1hZnJqWmx6QT09>

To join via smartphone or tablet, download the zoom app,
then enter the meeting ID or click the web link and go to Zoom sign-on.

To join by telephone, call 1-699-900-6833, then enter the meeting ID followed by #

8:30 a.m. Coffee and donuts

9:00 a.m. I. CALL TO ORDER.....Sean Flynn
 Pledge of Allegiance, Welcome, Introductions, and Announcements

 II. BOARD MINUTES

 III. PUBLIC COMMENT

 IV. STATE REVIEW BOARD

 National Register Nomination

 Katie Wasley.....Ole E. Fauske House, Corson, Minnehaha

County

 V. REPORTS

 Administration

 Archaeology

 Archives

 Historic Preservation

 Museum

 Research and Publications

 Historical Society Foundation

 VI. OLD BUSINESS

 VII. NEW BUSINESS

 A. City of Deadwood Historic Preservation Budget – **(11:15 a.m.)**

 VIII. OTHER BUSINESS

 A. Next meeting – December 10, 2021, Pierre

 B. Certificates of Recognition

 IX. EXECUTIVE SESSION

 X. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.